

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005216

Entity Name: FISH NC, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

127 TOLER RD
MANTEO, NC 27954

New Principal Place of Business:

Current Mailing Address:

127 TOLER RD
MANTEO, NC 27954

New Mailing Address:

FEI Number: 13-3305550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRADDICK, DONALD L
CAPE MARINA @ PORT CANAVERAL
800 SCALLOP DR
CAPE CANAVERAL, FL 32920 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRADDICK, DONALD L
Address: 127 TOLER RD
City-St-Zip: MANTEO, NC 27954

Title: VPST
Name: NIOSI, ANNE
Address: 127 TOLER RD
City-St-Zip: MANTEO, NC 27954

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD L. BRADDICK

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date